



**Notice of Individual Person  
with Significant Control**

Company Name: **SIGVERITAS PIC LTD**

Company Number: **12329047**



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**X9VHE7UB**

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## Notification Details

Date that person became **17/03/2020**  
registrable:

Name: **MRS MELISSA GUARDIA**

Service Address: **32 DRAYTON ROAD  
LONDON  
ENGLAND  
N17 6HU**

Country/State Usually  
Resident: **COSTA RICA**

Date of Birth: **\*\*/07/1978**

Nationality: **COSTA RICAN**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **Register entry date**

Register entry date      **17/03/2020**

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor